

Performing Arts Center Board Minutes 08/11/2011

SIMSBURY PERFORMING ARTS CENTER BOARD
REGULAR MEETING
AUGUST 11, 2011

I. CALL TO ORDER

Dave Ryan called the meeting to order at 7:00 p.m. In addition to Mr. Ryan, Board members Cathy Barnard, Ferg Jansen, Sharon Lawson and Greg Piecuch were present. Also in attendance were Tom Vincent, Venue General Manager, Gerry Toner, Director of Parks and Recreation, and Nick Buccarella.

II. REVIEW AND APPROVAL OF MINUTES

Mr. Piecuch moved to approve the minutes of the July 14, 2011, meeting. Mr. Ryan seconded the motion. The motion passed unanimously.

III. TMMF SEASON REVIEW

The Board reviewed and discussed written expense and income reports presented by Mr. Vincent and Mr. Toner. It was noted that there were additional expenses that had not yet been invoiced. In addition, there was additional income scheduled to be received. Despite the cancellation of one TMMF date, and the near-rain out of another, the projected expenses and revenues were close to even. No action was taken.

IV. SIMSBURY IRON HORSE CONCERTS TO DATE

Mr. Vincent reported on the attendance, expense, and income figures for the three Iron Horse Concert Series events to date. LittleHouse had about 700 paid attendance, with a net loss of \$700. Ticket to Ride had paid attendance of 820 with a net loss of \$164. Goodmam/Lee had paid attendance of 460 with a net loss of \$7,300, primarily due to the booking fee. No action was taken.

V. SEPTEMBERFEST

Mr. Vincent reported on preparations for Septemberfest. Written reports included a marketing plan and schedule, entertainment schedule, volunteer recognition proposal, and budget update. The Board discussed the materials presented and were in general consensus with Mr. Vincent's plans. No formal action was taken

VI. PLAN FOR SEPTEMBER 11 COMMEMORATION

Mr. Piecuch reported that he researched what other town-sponsored activities were taking place, and that the Fire Company planned a major event at the main fire station. He will gather more information and report back at the next Board meeting. No action was taken.

VII. STEAP GRANT PLAN

The Board agreed to invite Mr. Sawitzke to report on the status of the STEAP grant at the next Board meeting.

VIII. PAC, INC. 501(c)(3) STATUS

Mr. Ryan & Mr. Piecuch reported that they had met again with the town attorney concerning the IRS filings for the non-profit status. The forms are almost complete and ready to file. No action was taken.

IX. REQUESTS TO USE THE PAC FACILITY

There were no requests to use the PAC Facility.

X. OLD BUSINESS

There was no old business.

XI. ADJOURNMENT

Mr. Piecuch moved to adjourn at 8:20 p.m. Ms. Lawson seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman